

**MINUTES of a meeting of the networkfareham Board held at the Civic Offices, Fareham on Tuesday 3 March 2009.**

**Present:**

<b><u>Board Members</u></b>	
Councillor Seán Woodward	Fareham Borough Council
Councillor Trevor Cartwright (Chairman)	Economic Development Partnership
Councillor Ray Ellis	Hampshire County Council
Paul O'Beirne	Community Engagement Partnership
Chief Inspector Glynis Shaw	Community Safety Partnership
Inspector Dave Hunter	Community Safety Partnership
Revd Frank Wright	Children and Young People's Partnership
Hazel Warwick	Housing Partnership
<b><u>Support Officers</u></b>	
Peter Grimwood	Fareham Borough Council
Phil Rayner	Fareham Borough Council
Tony Mundy	Fareham Borough Council
Jo Hamilton	LSP Coordinator, Networkfareham
Share D' All	Hampshire County Council
Claire Geary	Fareham Borough Council

**1. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Neil Lockett, Noreen Kickham and Kathryn Rowles representing the Health and Well Being Partnership and from Dr Pauline Holmes representing the Environment and Transport Partnership.

**2. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman advised the Partnership that Chief Inspector Steve Wallace would no longer be representing the Community Safety Partnership as he had recently secured a new position but that Chief Inspector Glynis Shaw and/or Inspector Dave Hunter would be in attendance at future meetings of the Local Strategic Partnership. Members expressed their thanks to former

Chief Inspector Steve Wallace for his participation and contribution towards the Partnership.

**3. MINUTES**

The minutes of the meeting of the (networkfareham) Board held on 10 December 2008 were agreed (*copy circulated with the agenda*).

**4. MATTERS ARISING FROM THE MINUTES**

**(a) Minute 4 - Sustainable Community Strategy 2009/2020**

It was noted that the comments/amendments previously reported on the Strategy had been made and an amended draft version would be circulated to the Partnership in due course.

**(b) Minute 7 - Funding Bids**

The Leader of the Council, Councillor Woodward was thanked for his contribution towards securing a funding bid for the provision of a GP Exercise Referral Scheme in Fareham from the Primary Care Trust (PCT).

**5. UPDATES FROM THEMATIC PARTNERSHIPS**

Thematic partnership representatives gave an update report on progress since the last meeting in December 2008 (*copies of feedback reports circulated with agenda*).

Matters arising from discussion were:-

- Children and Young People's Partnership (CYP) - The group reported that they had concerns regarding the period of consultation for the Hampshire County Council's Draft Children and Young People's Plan for 2009/2012, having only from 14 November to 5 January 2009 to provide a formal response. The comments of the CYP and FBC have since been fed back to this effect.
- Community Engagement Partnership – The group reported that they now have 900+ members on the Fareham E-Panel from all sectors of the community. Mel McKeown was thanked for her contribution to the group prior to her secondment. The group were asked if Hampshire County Council (HCC) is represented on the Community Engagement Partnership and it was noted that at present they are not but that representation by HCC would be beneficial so that outcomes are not duplicated and consistency is maintained. HCC representatives agreed to progress this.
- Community Safety Partnership – It was reported that a meeting had taken place on 19 February 2009 in relation to the Community Safety Plan. This was reviewed with Zita Hobbs and other officers and this

was currently being progressed by officers to make the additions required following the meeting. It was noted that the Community Safety Partnership would now have greater accountability.

- Economic Development Partnership – It was noted that although links had been made with officers of the Partnership for Urban South Hampshire (PUSH) that progress to form a stronger network and to overcome any difficulties between PUSH and the Board was essential. It was noted that Clive Wright, the representative from Fareham Town Centre Management had resigned and that a new Partnership representative would need to be nominated and that the group liaise with Councillor Mandry as Chairman on this matter.
- Fareham Environment and Transport Partnership – It was reported that there had been no further meeting of the group since December 2008 but that a further meeting was scheduled for 4 March 2008.
- Housing Partnership – The group had a discussion regarding domestic violence and further work was required to understand the position. It was noted that the Housing Panel would report back on this matter to a future meeting.

It was AGREED that each representative be thanked for their update report and the information noted.

## 6. HAMPSHIRE LOCAL AREA AGREEMENT - PRIORITIES

Members received a report (*circulated with agenda*) which updated the Board on the priorities included in the Hampshire Local Area Agreement (HLAA) as agreed between HCC and the Government Office for the South East (GOSE) in June 2008. It was reported that the Audit Commission would look at the LAA's priorities and how they are being delivered. The Board would need to highlight how they are contributing to the priorities of the LAA. Comments from the Board's Thematic Partnerships would be sought and responses would need to be co-ordinated accordingly.

It was noted that Hampshire Senate meetings were now taking place and that feedback from these meetings would be reported back to the Board. The next meeting of the Senate was scheduled to take place on 27 March 2009 at 10am in the Council Chamber.

It was AGREED that:-

- (a) the report be received and noted; and
- (b) the HCC officers circulate information on the role of the Hampshire Senate and the future funding arrangements for Community Safety Partnerships

## 7. HILL PARK DEPRIVATION PROJECT

The Board were advised that a meeting had been held involving Councillor Davies (FBC), Councillor Bryant (HCC), Paul O' Beirne, Inspector Dave Hunter and the Reverend Frank Wright to discuss and set the terms of reference for the steering group. It was noted that there are small pockets of deprivation within the Borough, specifically in the Hill Park area and the group had been commissioned to look at the areas of concern. The steering group also looked at the following:-

- Continuing with project named as 'Hill Park Project'
- Contact interested parties to establish services provided and projects that are underway
- Define area
- Research area - organisations and delivery in the area
- Assisting to undertake a Community Development Project

It was AGREED that HCC be advised once the group had defined an area so that they could assist with awareness of children's services or contribute further to the role of the steering group to improve the future of the area.

## 8. SUSTAINABLE COMMUNITIES STRATEGY - CONSULTATION UPDATE

The Board received a report (*circulated with agenda*) which provided details of the Sustainable Communities Strategy that had been completed and published on the networkfareham and Fareham Borough Council websites from the beginning of March 2009 and outlined the proposed method of consultation with the residents of Fareham. It was noted that the period of consultation would be 12 weeks commencing Tuesday 3 March until Friday 29 May 2009. The feedback from the consultation would be reported back to the Board at its meeting on 8 September 2009.

It was AGREED that:-

- (a) the report be received; and
- (b) the dates for public consultation noted.

## 9. FUNDING CRITERIA FOR THEMATIC PARTNERSHIPS

The Board received a report (*circulated with agenda*) which outlined the criteria on how to bid for grant funding from networkfareham.

It was AGREED that:-

- (a) the report be received and noted; and
- (b) the Board receive a report back to a future meeting on the funding bid achievements made.

**10 ANY OTHER BUSINESS**

**(a) Appointment of Representative - North of Fareham Strategic Development Area Community Liaison Group**

It was reported that the Board was invited to nominate a member to represent networkfareham on the North of Fareham Strategic Development Area Community Liaison Group.

It was AGREED that Councillor Cartwright be appointed to represent the Board on the North of Fareham Strategic Development Area Community Liaison Group.

**(b) Appointment of Representative - South East Rural Forum**

It was reported that the Board was invited to nominate a member to represent networkfareham on the South East Rural Forum.

It was AGREED that Councillor Ellis be appointed to represent the Board on the South East Rural Forum.

**11. FUTURE MEETING DATES**

Details of future meeting arrangements up until December 2009 were notified as follows:-

Monday 1 June 2009 - Collingwood Room, Fareham  
Tuesday 8 September 2009 - Collingwood Room, Fareham  
Tuesday 1 December 2009 (AGM) - Collingwood Room, Fareham

Members were requested to note the change of meeting date for the June meeting of the Board from 2 June 2009 to **1 June 2009**. All other details remained unchanged.

**All meetings to be held from 4.00pm until 6.00pm.**

*(The meeting started at 4pm and ended at 5pm)*